

REGULAR MEETING of the Burrillville Town Council held Wednesday, June 25, 2014 at 7:00 P.M. in Council Chambers, Town Building, 105 Harrisville Main St., Harrisville for and within the Town of Burrillville.

PRESENT: Councilors Wallace F. Lees, Edward J. Blanchard, John F. Pacheco III, David J. Place and Stephen N. Rawson

MEMBERS ABSENT: Council President Nancy F. Binns and Councilor Kimberly Brissette Brown were excused

Council President Pro Tem Wallace F. Lees called the meeting to order at 7:00 P.M.

1. Council President Pro Tem led those present in pledging allegiance to the flag.

2. VOTED to accept the minutes of the regular meeting held June 11 and the public hearings held May 22 and May 29, 2014 and dispense with the reading of said minutes.

Motion by Councilor David J. Place. Seconded by Councilor Edward J. Blanchard. The vote was unanimous by the five members present. Voting in favor of the motion were Council President Pro Tem Wallace F. Lees and Councilors Edward J. Blanchard, John F. Pacheco III, David J. Place and Stephen N. Rawson. Council President Nancy F. Binns and Councilor Kimberly Brissette Brown were excused.

3. Public Comment: None

4. General Good and Welfare of the Town of Burrillville

Councilor Edward J. Blanchard announced the 2014 Burrillville Gloucester Relay for Life.

Council President Pro Tem Wallace F. Lees congratulated Burrillville native Rear Admiral Walter E. “Ted” Carter, Jr. on his appointment as Superintendent of the Naval Academy, reviewing Admiral Carter’s many accomplishments during his career.

5. Special Business:

14-154 VOTED to grant an annual victual license to Chapel Street Bakery & Café to apply at 148 Chapel Street on property owned by Flora Young, subject to all stipulations being met.

Motion by Councilor David J. Place. Seconded by Councilor Edward J. Blanchard. The vote was unanimous by the five members present. Voting in favor of the motion were Council President Pro Tem Wallace F. Lees and Councilors Edward J. Blanchard, John F. Pacheco III, David J. Place and Stephen N. Rawson. Council President Nancy F. Binns and Councilor Kimberly Brissette Brown were excused.

14-155 VOTED to grant a Special Event victualing license and a Class F liquor license to Oakland Mapleville Fire Department for the Annual Firemen's Muster and Field Day to apply at the Oakland Triangle (Map 179, Lot 125 and Map 125, Lot 40) on August 31, 2014 on property owned by the Oakland Mapleville Fire District.

Motion by Councilor Edward J. Blanchard. Seconded by Councilor John F. Pacheco. The vote was unanimous by the five members present. Voting in favor of the motion were Council President Pro Tem Wallace F. Lees and Councilors Edward J. Blanchard, John F. Pacheco III, David J. Place and Stephen N. Rawson. Council President Nancy F. Binns and Councilor Kimberly Brissette Brown were excused.

14-156 VOTED to grant a Special Event / Entertainment License to OSPC Charitable Fund for Ocean State ParaCon to apply on the Assembly Theatre and Grounds on July 19 & 20, 2014 (Rain date July 26 & 27, 2014) on property owned by the Board of Administration, subject to all stipulations being in order.

Motion by Councilor David J. Place. Seconded by Councilor Edward J. Blanchard. The vote was unanimous by the five members present. Voting in favor of the motion were Council President Pro Tem Wallace F. Lees and Councilors Edward J. Blanchard, John F. Pacheco III, David J. Place and Stephen N. Rawson. Council President Nancy F. Binns and Councilor Kimberly Brissette Brown were excused.

6. Petitions: None

7. Public Hearing: None

8. Unfinished Business: None

9. New Business:

14-157 Correspondence from Colonel Stephen J. Lynch, Chief of Police, regarding his request for funding for Power DMS Accreditation Software.

VOTED to continue, as Chief needs.

Motion by Councilor David J. Place. Seconded by Councilor Edward J. Blanchard. The vote was unanimous by the five members present. Voting in favor of the motion were Council President Pro Tem Wallace F. Lees and Councilors Edward J. Blanchard, John F. Pacheco III, David J. Place and Stephen N. Rawson. Council President Nancy F. Binns and Councilor Kimberly Brissette Brown were excused.

14-158 VOTED to open the correspondence from Kathy Martley, on behalf of Fighting Against Natural Gas (FANG), regarding concerns related to the proposed expansion of the Algonquin Gas Pipeline.

Motion by Councilor Edward J. Blanchard. Seconded by Councilor Stephen N. Rawson. The vote was unanimous by the five members present. Voting in favor of the motion were Council President Pro Tem Wallace F. Lees and Councilors Edward J. Blanchard, John F. Pacheco III, David J. Place and Stephen N. Rawson. Council President Nancy F. Binns and Councilor Kimberly Brissette Brown were excused.

Kathy Martley of Wallum Lake Road, Pascoag and Nick Katkevich of Providence expressed their concerned at the proposed expansion of the Algonquin Gas Pipeline. The matter was discussed. There were no votes taken.

14-159 VOTED to table to the next meeting the request from Councilman David J. Place to discuss assessing charges for dispatch services to local fire districts.

Motion by Councilor Edward J. Blanchard. Seconded by Councilor David J. Place. The vote was unanimous by the five members present. Voting in favor of the motion were Council President Pro Tem Wallace F. Lees and Councilors Edward J. Blanchard, John F. Pacheco III, David J. Place and Stephen N. Rawson. Council President Nancy F. Binns and Councilor Kimberly Brissette Brown were excused.

14-160 VOTED to table to the next meeting the request from Councilman David J. Place to discuss the possible sale of the Recreation Department building.

Motion by Councilor David J. Place. Seconded by Councilor Edward J. Blanchard. The vote was unanimous by the five members present. Voting in favor of the motion were Council President Pro Tem Wallace F. Lees and Councilors Edward J. Blanchard, John F. Pacheco III, David J. Place and Stephen N. Rawson. Council President Nancy F. Binns and Councilor Kimberly Brissette Brown were excused.

14-161 Consider and act on legislation pending before the Rhode Island General Assembly.

There was no discussion or action on item 14-161.

10. Town Clerk/Communication:

14-162 VOTED to receive and file the correspondence from Michael C. Wood, Town Manager, to RI Clean Water Finance Agency regarding the town's request for Clean Water State Revolving Loan Funds.

Motion by Councilor David J. Place. Seconded by Councilor Edward J. Blanchard. The vote was unanimous by the five members present. Voting in favor of the motion were Council President Pro Tem Wallace F. Lees and Councilors Edward J. Blanchard, John F. Pacheco III, David J. Place and Stephen N. Rawson. Council President Nancy F. Binns and Councilor Kimberly Brissette Brown were excused.

14-163 VOTED to receive and file the correspondence from John P. Mainville, Finance Director, regarding the update on FYE 2015 Budget.

Motion by Councilor David J. Place. Seconded by Councilor Edward J. Blanchard. The vote was unanimous by the five members present. Voting in favor of the motion were Council President Pro Tem Wallace F. Lees and Councilors Edward J. Blanchard, John F. Pacheco III, David J. Place and Stephen N. Rawson. Council President Nancy F. Binns and Councilor Kimberly Brissette Brown were excused.

Note: Mr. Mainville indicated in his memo that the effect of applying updated valuation data resulted in a new projected tax rate of \$18.88 for FY2015 versus the \$18.93 tax rate adopted by the Council on June 11, 2014.

11. VOTED to receive reports one through 26, as follows:

- 1. Town Treasurer: Report of May 2014**
- 2. Burrillville Sewer Commission: Meetings of May 13 & 27, 2014 and report of May 2014**
- 3. Tax Collector: Report of May 2014**
- 4. Department of Public Works: No report**
- 5. Chief of Police: Report of May 2014**
- 6. Office of Building Official: Report of May 2014**
- 7. Animal Control Officer: Report of May 2014**

- 8. Parks and Recreation Department: No report**
- 9. Burrillville Extended Care: No report**
- 10. Emergency Management Agency: No report**
- 11. Information Systems Department: Report of June 2014**
- 12. Burrillville Housing Authority: Meeting of May 14, 2014**
- 13. Planning Board/Town Planner: No report**
- 14. Burrillville Conservation Commission: No report**
- 15. Recreation Commission: Meetings of April 7 & 14, 2014**
- 16. Ordinance Subcommittee: No reports**
- 17. Redevelopment Agency: No report**
- 18. B-PAC: No report**
- 19. Personnel Board: Meeting of May 13, 2014**
- 20. Screening Subcommittee: No report**
- 21. Budget Board: No report**
- 22. Burrillville School Committee: Meeting of May 13, 2014**
- 23. Rubbish & Recycling Committee: No report**
- 24. Board of Canvassers: No report**
- 25. Juvenile Hearing Board: No report**
- 26. Burrillville Extended Care Board of Directors: No report**

Motion by Councilor David J. Place. Seconded by Councilor Edward J. Blanchard. The vote was unanimous by the five members present. Voting in favor of the motion were Council President Pro Tem Wallace F. Lees and Councilors Edward J. Blanchard, John F. Pacheco III, David J. Place and Stephen N. Rawson. Council President Nancy F. Binns and Councilor Kimberly Brissette Brown were excused.

12. Additional New Business:

14-164 VOTED to grant the request for executive session from Council President Nancy F. Binns, pursuant to Rhode Island Open Meeting Law [§42-46-5 (a)(2)] for review, discussion and considerations related to collective bargaining – Council 94, Local 186; and [§42-46-5(a)(2)] for discussion and action relative to employee pension litigation.

Motion by Councilor David J. Place. Seconded by Councilor Edward J. Blanchard. The vote was unanimous by the five members present. Voting in favor of the motion were Council President Pro Tem Wallace F. Lees and Councilors Edward J. Blanchard, John F. Pacheco III, David J. Place and Stephen N. Rawson. Council President Nancy F. Binns and Councilor Kimberly Brissette Brown were excused.

There was a recess before executive session.

The Town Council returned to open session at 8:22 P.M.

VOTED to seal the minutes of executive session, making a note that no votes were taken.

Motion by Councilor David J. Place. Seconded by Councilor Edward J. Blanchard. The vote was unanimous by the five members present.

Voting in favor of the motion were Council President Pro Tem Wallace F. Lees and Councilors Edward J. Blanchard, John F. Pacheco III, David J. Place and Stephen N. Rawson. Council President Nancy F. Binns and Councilor Kimberly Brissette Brown were excused.

13. VOTED to adjourn at 8:22 P.M.

Motion by Councilor David J. Place. Seconded by Councilor Edward J. Blanchard. The vote was unanimous by the five members present. Voting in favor of the motion were Council President Pro Tem Wallace F. Lees and Councilors Edward J. Blanchard, John F. Pacheco III, David J. Place and Stephen N. Rawson. Council President Nancy F. Binns and Councilor Kimberly Brissette Brown were excused.

The meeting was recorded.

Louise R. Phaneuf, Town Clerk